

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 18, 2010, 5:00 p.m.  
 ABAG Conference Room  
 MetroCenter—8<sup>th</sup> and Oak Streets  
 Oakland, CA

| <u>Est.<br/>Time in<br/>Minutes</u> |   | <u>Recommendation</u> |
|-------------------------------------|---|-----------------------|
|                                     | 1. <b>Call to Order</b>   |                       |
| 2                                   | 2. <b>Public Comments</b>   | <b>Information</b>    |
| 3                                   | *3. <b>Minutes of the January 21, 2010 Meeting</b>  | <b>Action</b>         |
| 5                                   | *4. <b>Financial Reports – ABAG</b><br><i>The December 2009 and January 2010 Financial reports are enclosed with the agenda packet.</i>   | <b>Action</b>         |
| 3                                   | *5. <b>ABAG Support to the Bay Area Council Economic Institute (BACEI)</b><br><i>As described in the attached staff memo, Executive Board's approval is requested for financial support to BACEI for FY 2010-2011.</i>  | <b>Action</b>         |
| 2                                   | *6. <b>Process for Performance Evaluation of Legal Counsel</b><br><i>Committee will discuss and decide on proposed process.</i>   | <b>Action</b>         |
| 5                                   | 7. <b>Informational Report Regarding the Air District's Exploration of a Regional Agencies Headquarters</b><br><i>An oral report to the Committee will be provided.</i><br><br><b>THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.</b> | <b>Information</b>    |
| 15                                  | 8. <b>Conference with Legal Counsel—Existing Litigation</b><br><i>Home Builders Association of Northern California vs ABAG</i>  | <b>Information</b>    |
| 20                                  | 9. <b>Public Employee Performance Evaluation</b><br><i>Title: Executive Director</i><br><i>Materials for this item will be mailed under separate cover.</i>   | <b>Action</b>         |
|                                     | <b>Adjournment</b>  | <b>Action</b>         |
| 10.                                 |   |                       |
| *                                   | Attachments enclosed with packet.   |                       |
| **                                  | The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.   |                       |